

<p style="text-align: center;">Agenda City of Miami Springs Police & Firefighters' Retirement System</p>

Thursday February 7, 2013

LOCATION: City of Miami Springs Commission Chambers
Miami Springs City Hall
201 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5000

TIME: 8:30 AM

1. Call Meeting to Order
2. Roll Call:
 - Peter G. Baan, Chairman
 - Oscar Garcia, Secretary
 - Jimmy Deal, Trustee
 - Jonathan Kahn, Trustee
 - Robert J. Gordon, Trustee
3. Investment Manager Report: ICC Capital Management (Grant McMurry)
4. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
 - Execution of America Realty Advisors Agreement
5. Approval of Minutes
 - September 19, 2012 Regular Meeting
 - October 17, 2012 Special Meeting
 - November 1, 2012 Regular Meeting
 - November 26, 2012 Special Meeting
6. Disbursements Approval-Ratification of Warrants paid since the November 1, 2012 Meeting (Warrant #274 through #277)
7. Benefit Approvals
 - Applications to Enter the DROP
 - Charlene Navarro
 - Peter Baan
 - Randall Walker
 - Application for Retirement (Vested Deferred Member)
 - H. Randall Dilling
8. Old Business
9. New Business
10. Other Business
 - GRS Supplemental Actuarial Impact Statement (12/7/2012)
11. Reports:
 - Chairman
 - Administrator: PRC (Audrey Ross)
 - Attorney Report: Cypen & Cypen (Steve Cypen)
 - Discussion Regarding DROP Exit Dates
12. Next Meeting:
 - Thursday, May 2, 2013 @ 8:30 AM
13. Adjournment

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.